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北京首都國際機場股份有限公司
Beijing Capital International Airport Co.,Ltd.

(a sino-foreign joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 00694)

ANNOUNCEMENT

**RESIGNATION OF SUPERVISOR
AND
APPOINTMENT OF CHAIRMAN OF
THE SUPERVISORY COMMITTEE**

**RESIGNATION OF SUPERVISOR AND CHAIRMAN OF THE SUPERVISORY
COMMITTEE**

The board of directors (the “**Board**”) of Beijing Capital International Airport Company Limited (the “**Company**”) announces that since Mr. Liu Yanbin (“**Mr. Liu**”) has reached the age of retirement, Mr. Liu has resigned as the supervisor of the Company and the Chairman of the Supervisory Committee of the Company (the “**Supervisory Committee**”), with effect from 16 June 2016. Mr. Liu confirmed that he had no disagreement with the Board and/or the Supervisory Committee of the Company and there was no matter relating to his resignation that would need to be brought to the attention of the shareholders of the Company.

APPOINTMENT OF CHAIRMAN OF THE SUPERVISORY COMMITTEE

The Board further announces that Mr. Song Shengli (“**Mr. Song**”) has been elected as the Chairman of the Supervisory Committee. His term of office commences on 16 June 2016 and will end on the expiry of the term of the sixth session of the Supervisory Committee, which is the date of holding of the 2016 annual general meeting of the Company.

By the order of the Board
Shu Yong
Secretary to the Board

Beijing, the PRC, 16 June 2016

As at the date of this announcement, the directors of the Company are:

Executive Directors: Mr. Liu Xuesong and Ms. Gao Lijia

Non-executive Directors: Mr. Yao Yabo, Mr. Zhang Musheng, Mr. Ma Zheng and Mr. Cheng Chi Ming, Brian

Independent Non-executive Directors: Mr. Japhet Sebastian Law, Mr. Wang Xiaolong, Mr. Jiang Ruiming and Mr. Liu Guibin

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